MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND SOCIAL SERVICE HUMAN RELATIONS BOARD MEETING WEDNESDAY- -FEBRUARY 6, 2008- -6:00 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:05 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,

Matarrese, Tam, and Mayor Johnson; Board Members Chen, Franz, James, Nielsen,

Soglin, Villareal, and Wasko - 12.

Absent: None.

AGENDA ITEM

 $(\underline{08-063})$ A Work Session was held to discuss: Brief Opening Comments and Introductions; Sister City Association Proposal; 2006-2008 Board Accomplishments; and SSHRB's Directions for Coming Year.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the Special Joint Meeting at 7:11 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.